

COMMITTEE MEMBERS

Vaughn Hartung, Chair  
Robert Lucey, Commissioner  
Tammi Davis, Treasurer  
Dave Solaro, Acting County Manager  
Christine Vuletich, Assistant County Manager  
Cathy Hill, Comptroller

LEGAL COUNSEL  
Jennifer Gustafson

**NOTICE OF MEETING AND AGENDA**  
WASHOE COUNTY INVESTMENT COMMITTEE  
Washoe County Administrative Complex  
Central Conference Room  
1001 E. 9<sup>th</sup> St., Building C, Reno, Nevada  
August 12, 2019  
10:00 A.M.

Items on the agenda may be taken out of order, combined with other items for consideration, delayed for discussion, removed from the agenda or moved to the agenda of a future meeting. The Washoe County Central Conference Room is accessible to the disabled. If you require special arrangements, call Marissa Kuckhoff at (775) 328-2525 at least 24-hours prior to the meeting.

Public comment periods will be available at the beginning and end of meeting, as well as during individual action items. Public comment is limited to three minutes per person and may pertain to matters both on and off the Washoe County Investment Committee agenda. Persons are invited to submit comments in writing on agenda items and/or attend and make comment on that item at the meeting.

- 1. Roll Call [Non-action item]**
- 2. Public Comments [Non-action item]**  
Comments heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Committee's agenda.
- 3. Minutes [For possible action]**  
Approve minutes for the Washoe County Investment Committee's April 23, 2019, meeting.
- 4. Recommended Update to Washoe County Investment Policies [For possible action]**  
Discussion and possible update to Washoe County Investment Policies and recommend approval of same by the Board of Washoe County Commissioners. Proposed updates will include but not be limited to language describing Safekeeping and Collateralization requirements.
- 5. Recommended Update to Washoe County Investment Management Plan [For possible action]**  
Discussion and possible update to the Washoe County Investment Management Plan, including but not limited to language describing Authorized Investments, adding new provisions allowed by the passage of Assembly Bill 34 – 2019.
- 6. Report by Treasurer regarding Washoe County School District (WCSD) and Reno-Tahoe Airport Authority (RTAA) withdrawals from Investment Pool. [Non-action item]**  
Report by Treasurer that WCSD and RTAA have now withdrawn all funds from the Investment Pool. As follow up, Treasurer will provide notice of termination of related interlocal agreements to the agencies.
- 7. PFM's Oral Presentation [Non-action item]**  
Presentation by PFM on the following:
  - Washoe County's Investment Portfolio for the period ending June 30, 2019.
- 8. Committee Member Comments [Non-action item]**  
This item is limited to announcements or issues proposed for future agendas and/or workshops.
- 9. Public Comments [Non-action item]**  
Comments heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Committee's agenda.

**10. Adjournment [Non-action item]**

Support documentation for items on the agenda, provided to the Washoe County Investment Committee, is available to members of the public at the Washoe County Treasurer's Office, 1001 E. 9<sup>th</sup> Street, Suite D-140, Reno, Nevada, or by calling Marissa Kuckhoff at (775) 328-2525 or email at [mkuckhoff@washoecounty.us](mailto:mkuckhoff@washoecounty.us).

Pursuant to NRS 241.020, the Agenda for the Washoe County Investment Committee has been posted at the following locations: Washoe County Administration Building (1001 E. 9<sup>th</sup> St., Reno, NV), Washoe County Courthouse (Court and South Virginia Streets, Reno, NV), Washoe County Central-Downtown Library (301 South Center St., Reno, NV), and Sparks Justice Court (1675 E. Prater Way, Sparks, NV), and further, this agenda will be posted on the Washoe County Treasurer's website at [www.washoecounty.us/treas](http://www.washoecounty.us/treas) and on the Nevada Public Notice website at <https://notice.nv.gov>.